

FILED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION

DEC 18 2013

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY Ss DEPUTY

UNITED STATES OF AMERICA,

Plaintiff,

V.

- 1.) ANGEL ENRIQUE RUBIO-LOPEZ,
- 2.) MARIA HERNANDEZ,
- 3.) LEOCADIO CARRILLO-GONZALES,

Defendants.

CRIMINAL NO.

INDICTMENT**113CR-344**

[Vio: 21 U.S.C. § 846 -
Conspiracy;
21 U.S.C. § 841(a)(1)-
Possession With Intent to
Distribute a Controlled
Substance]

THE GRAND JURY CHARGES:

COUNT ONE
[21 U.S.C. § 846]

Beginning on or about November 1, 2013 and continuing until on or about November 21, 2013, in the Western District of Texas, the District of Arizona, and elsewhere, the Defendants,

- 1.) ANGEL ENRIQUE RUBIO-LOPEZ,
- 2.) MARIA HERNANDEZ,
- AND
- 3.) LEOCADIO CARRILLO-GONZALES,

did combine, conspire, confederate and agree together, with each other, and with others known and unknown to the Grand Jury to possess with intent to distribute and distribute a controlled substance, which offense involved fifty (50) grams or more of actual methamphetamine, contrary to Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), in violation of Title 21, United States Code, Section 846.

Original signed by the
foreperson of the Grand Jury

FOREPERSON OF THE GRAND JURY

ROBERT PITMAN
UNITED STATES ATTORNEY


AUSTIN M. BERRY

Assistant United States Attorney

PERSONAL DATA SHEET (REDACTED)
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

UNSEALED		MO13CR-344
COUNTY: ECTOR	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: December 18, 2013	MAG CT #: MO-13-MJ-499	FBI #:
CASE NO: MO-13-CR-	ASSISTANT U.S. ATTORNEY: AUSTIN M. BERRY	
DEFENDANT: 1.) ANGEL ENRIQUE RUBIO-LOPEZ		DOB: XXXXXXXXXXXX
ADDRESS: XX		
CITIZENSHIP: INTERPRETER NEEDED LANGUAGE:		
DEFENSE ATTORNEY: Jeffrey Parras Law Offices of Jeff Parras 908 West Wall Street Midland, TX 79701 (432) 687-1606 jparras@parraslaw.net EMPLOYED		
DEFENDANT IS: Detained		
DATE OF ARREST: November 21, 2013		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy; 21 USC 841(a)(1) & (b)(1)(A) - possession with intent to distribute .		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: S/A Justin Olberding Drug Enforcement Administration 1004 N. Big Spring St., Suite 225 Midland, Texas 79701		

PERSONAL DATA SHEET (REDACTED)
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

MO13CR-344

UNSEALED		
COUNTY: ECTOR	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: December 18, 2013	MAG CT #:MO-13-MJ-500	FBI #:
CASE NO: MO-13-CR-	ASSISTANT U.S. ATTORNEY: AUSTIN M. BERRY	
DEFENDANT:2.) MARIA HERNANDEZ		DOB: XXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: INTERPRETER NEEDED LANGUAGE:		
DEFENSE ATTORNEY:		
DEFENDANT IS: Detained		
DATE OF ARREST:		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy; 21 USC 841(a)(1) & (b)(1)(A) - possession with intent to distribute .		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
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REMARKS: AGENT: S/A Justin Olberding Drug Enforcement Administration 1004 N. Big Spring St., Suite 225 Midland, Texas 79701		

WDT-Cr-3

PERSONAL DATA SHEET (REDACTED)
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

MO13CR-344

UNSEALED		
COUNTY: ECTOR	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: December 18, 2013	MAG CT #:MO-13-MJ-500	FBI #:
CASE NO: MO-13-CR-	ASSISTANT U.S. ATTORNEY: AUSTIN M. BERRY	
DEFENDANT: 3.) LEOCADIO CARRILLO-GONZALES		DOB: XXXXXXXXXXXX
ADDRESS: XX		
CITIZENSHIP: INTERPRETER NEEDED LANGUAGE:		
DEFENSE ATTORNEY:		
DEFENDANT IS: Not Yet Arrested		
DATE OF ARREST:		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy; 21 USC 841(a)(1) & (b)(1)(A) - possession with intent to distribute .		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: S/A Justin Olberding Drug Enforcement Administration 1004 N. Big Spring St., Suite 225 Midland, Texas 79701		

WDT-Cr-3